

Springerville Town Council  
Minutes  
November 1, 2006

Present: Kay Dyson Mayor, Vice Mayor Mary Nedrow, Pete Hunt and Phelps Wilkins

Absent: Councilman Mark Baca

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Tim Shaffery and Eduardo Coronado, TBS LAW, James Hamblin, Larisa Bogardus, Sharon Pinckard, Steve West, and Max Sadler

Public: Kevin Burk, Dana Overson EDAC, Judy Hayes

1. Mayor Dyson called the meeting to order at 6:03 p.m.
2. The Pledge of Allegiance and Invocation were led by Mayor Dyson.
3. Public Participation: None
4. Manager, Council and Chamber Reports:

Mr. Garms reported that the Trick or Treat on Main Street went well. We handed out treats to about 500 kids. Springerville and Eagar hosted Larisa's Project CENTRL class last week and were taken on a tour of the Forestry operations, Game and Fish and water issues. Next week there will be a preconstruction meeting on the airport on the beacon and AWOS. (Weather station) We will be able to feed into media outlets to Phoenix or internet access to our weather information.

At the EDAC meeting he and the Vice Mayor attended they heard reports on Unit 4. They will break ground in January 2007 and complete in 2009 and will take more people than did on prior units.

Mayor Dyson reported that she was privileged to attend a nice luncheon for town employees and honor employees that have been with the town from five, ten and twenty years and twenty five years. She presented service pins to Sharon Pinckard and Max Sadler.

She also presented a certificate of appreciation to Councilman Pete Hunt Stake President Church of Jesus Christ of Later Day Saints and volunteers for cutting 60 cords of wood for those who will need help with fuel this winter.

Larisa reported that the architect for the old school project will be coming here to meet with the council after he has does some preliminary drawings. There will be a work session scheduled to review the ideas he presents.

Steve West reported on the I.D./security cards that will be used. He also reported that SRP has donated \$2,000 to help the police department with clothes a child for Christmas this year.

5. Community Development Block Grant: Public Hearing to receive comment and participation regarding the Town of Springerville Community Development Block Grant.

Mary Nedrow/Pete Hunt motion to go into public hearing for CDBG.

Ms. Dana Overson reviewed the projects that the town has already submitted. She explained that in prioritizing projects the council needs to make sure that enough funds are set aside either to entice a contractor to do better than average job or the public works department to purchase quality material to do the work. She explained that specific projects such as a town wide removal of barriers (ADA retrofit) can be rolled together with a specific dollar amount. The list includes police department, ingress/egress town hall, the fire department and the old school. Each building has to be identified for what we want to have done. She reminded the council that if they go out for bids they will have to be sealed and have preconstruction meetings. However, by doing it in house you would be able to do more.

She explained that typically NACOG assists with housing rehab projects so as not to compete with other housing rehab. She received a form from Ms. Bogardus specific to sewer hookups, septic abatement, weatherization and heating, home retrofits. Ms. Overson explained that they would have to do guidelines to fit the projects that the town wants.

The senior center needs retrofitting, drywall and ventilation that will not need to qualify in the low mod.

Ms. Overson reminded them that we can only do two amendments within this rotation. They need to have defined scopes of work and a good grasp of what it is going to cost.

Ms. Overson advised the council that she was concerned that the restrooms in the old school would not be eligible for retrofit since the restrooms are not functioning. Her concern was that if the ADOA does not consider the project eligible, or have a finished product at the end, they can take that money and put it in a state special project.

She said that Sharon Tolman will be here on November 13<sup>th</sup> and 14<sup>th</sup> and asked Mr. Garms if he would be available to do a walk through of what the town is thinking of for potential projects and see what she says.

They are making it difficult to use this money for anyone that isn't low mod. They are focusing on the communities that are 51% low mod. The more restrictions they put will eventually wipe out the town because Springerville does not have a neighborhood that is strictly low mod.

She advised the council that the next step is to establish priorities of the projects and how much they would like to dedicate to each keeping in mind the \$220,000.

Mr. Garms said Tom was researching costs and he would relay those figures to the council.

Pete Hunt/Phelps Wilkins motion to adjourn out of the public hearing.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt
		Phelps Wilkins

6. Consent Items:

- a. Minutes of October 18, 2006
- b. Special per diem Request for Mayor Dyson's attendance at the Statewide Advisory Group meeting on 10/13/06.
- c. Accounts payable ratification: Consider approval of accounts payable for town.

Mary Nedrow/Pete Hunt motion to approve the consent items 6a – 6c.

Vote:	Ayes:	Kay Dyson Mary Nedrow Pete Hunt Phelps Wilkins
-------	-------	---

7. Town of Springerville Emergency Operations Plan and Procedures:

Chief West explained that this is part of Homeland Security. This is the bible that tells us how to set up an emergency operations center, what to do in a disaster, who to contact, and what roles everyone has. It also goes through every possible disaster that could be imagined. The town has always had an emergency operations plan. He asked that they consider this is a draft. This document was semi mirrored from the County's which was semi-mirrored from the States emergency plan. He noted that there are mistakes in this document but it is a good document. He asked that they consider this a draft and when done copies will be burned for every department.

Mr. Garms explained that this document contains all of the check sheets and forms for the mayor to declare an emergency.

8. Adjournment:

Mary Nedrow/Pete Hunt motion to adjourn the meeting at 6:56 p.m.

Vote:	Ayes:	Kay Dyson Mary Nedrow Pete Hunt Phelps Wilkins
-------	-------	---

---

Kay Dyson, Mayor

ATTEST:

---

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday November 1, 2006. I further certify that the meeting was duly called and a quorum was present:

Dated this 3<sup>rd</sup> day of November, 2006

---

Town Clerk